

# REPORT

**DATE:** April 7, 2005

**TO:** Regional Council and Administrative Committee

**FROM:** Heather Copp, Chief Financial Officer, [copp@scag.ca.gov](mailto:copp@scag.ca.gov), (213) 236-1804 *hc*

**SUBJECT:** Approval of Resolution # 05-462-01 State Planning and Research Grant

**EXECUTIVE DIRECTOR'S APPROVAL:** *[Signature]*

## RECOMMENDED ACTION:

Approve and Adopt Resolution # 05-462-01 to accept a \$200,000 State Planning and Research (SPR) Grant for the Multi-County Goods Movement Action Plan.

## SUMMARY:

Caltrans has awarded a \$200,000 SPR grant to SCAG to be applied to the Multi-County Goods Movement Action Plan. These grant funds will be used to supplement existing resources to fund the consultant portion of the project. See Funding Chart:

Source	Amount
Southern California Association of Governments	
➤ SPR (BA#3)	➤ \$300,000
➤ SPR ( This resolution)	➤ \$200,000
➤ CPG	➤ \$150,000
Los Angeles County Metropolitan Transportation Authority (Metro)	➤ \$250,000
San Bernardino Associated Governments (SANBAG)	➤ \$125,000
Riverside County Transportation Commission (RCTC)	➤ \$125,000
Orange County Transportation Authority (OCTA)	➤ \$125,000
Total	➤ \$1,275,000

## BACKGROUND:

The issue of goods movement is critical to the region's economy, and rapid action is needed both to avoid losses of trade to other parts of the nation and hemisphere, and to alleviate unacceptable public health impacts associated with goods movement.

Since Spring 2004, SCAG has been collaborating with the five County Transportation Commissions and four Caltrans districts in our region on a Multi-County Goods Movement Action Plan. This project is an unprecedented collaboration between these entities to develop a consensus strategy for goods movement system infrastructure needs in the SCAG region, including short-, medium-, and long-term projects and strategies. Over several months, the team has worked together to develop a mutually agreed upon scope of

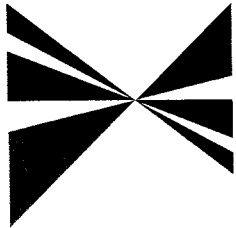
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work and project management structure. Under the project management structure, Metro would be responsible for the procurement of the consultant as well as the administration of the contract.

**FISCAL IMPACT:**

None as the match is being provided by Metro. The project, funding partners, MOU, and consultant procurement was discussed at the February Regional Council meeting. *tc*


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**Orange County Transportation Authority:** Lou  
Correa, County of Orange

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

**RESOLUTION #05-462-01**  
**TO APPROVE AND ADOPT A RESOLUTION TO ACCEPT A**  
**STATE PLANNING AND RESEARCH (SPR) GRANT**

**WHEREAS,** the Southern California Association of Governments (“SCAG”) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial;

**WHEREAS,** 23 CFR 450.334 requires that SCAG, as the designated MPO, and the State of California Department of Transportation (Caltrans) certify that the transportation planning process is addressing the major issues in the metropolitan area and is being conducted in accordance with all applicable requirements;

**WHEREAS,** SCAG is participating in a multi-county goods movement action plan in cooperation with Los Angeles County Metropolitan Transportation Authority (Metro), Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), San Bernardino Associated of Governments (SANBAG), Ventura County Transportation Commission (VCTC), and Caltrans;

**WHEREAS,** SCAG, in cooperation with Caltrans, has secured a grant for \$200,000, contingent on Regional Council approval, in State Planning and Research funds to assist in funding the Southern California Multi-County Goods Movement Action Plan; and,

**WHEREAS,** the Los Angeles County Metropolitan Transportation Authority (Metro) has agreed to provide local (non-federal), cash match to meet the match requirement.

**NOW, THEREFORE, BE IT RESOLVED** by the Regional Council of the Southern California Association of Governments, that SCAG does hereby approve acceptance of \$200,000 in State Planning and Research (SPR) grant funds for the Southern California Multi-County Goods Movement Action Plan (“SPR Goods Movement Grant”).

**BE IT FURTHER RESOLVED:**

1. That the SCAG Executive Director is hereby authorized to execute and submit necessary documents for approval to the various participating State and Federal agencies to include the SPR Goods Movement Grant in the Fiscal Year 2005/ 2006 Overall Work Program;



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2. That SCAG pledges to pay or secure in cash or services, or both, the matching funds necessary for financial assistance; and,
3. That the SCAG Executive Director is further authorized by the Regional Council, to execute grant agreements and related documents for receipt of the SPR Goods Movement Grant .

**APPROVED AND ADOPTED** by a unanimous vote of the Regional Council of the Southern California Association of Governments at a regular meeting this \_\_\_\_ day of April, 2005.

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Mr. Ron Roberts  
President, SCAG  
Councilmember, City of Temecula

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Mark Pisano  
Executive Director

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Karen Tachiki  
Chief SCAG Legal Counsel